

## **REVISED # 10**

### **BOARD OF SELECTMEN & SEWER COMMISSIONERS' MEETING AGENDA**

*Francis Faulkner Hearing Room*

*November 3, 2008*

*7:00 PM*

#### **I. CITIZENS' CONCERNS**

##### **ACTON VOTERS GROUP PRESENTATION**

Enclosed please find materials in the subject regard, for Board consideration

#### **II. PUBLIC HEARINGS AND APPOINTMENTS**

##### **1. 7:05 OPERATIONAL MINUTE**

The Chairman and the Town Manager will provide a brief report on topics of interest

##### **2. 7:08 SELECTMEN'S REPORTS**

The Board will provide brief reports on current issues

##### **3. 7:10 PRIVATE WAY PLOWING FEES**

**ISSUE:** 2008-2009 snow removal, establish fees

##### **4. 7:30 OPEN SPACE COMMITTEE OVERSIGHT MEETING**

**ISSUE:** Annual Oversight meeting

##### **5. 7:45 GREEN TEAM DISCUSSION**

**ISSUE:** Formation of Green Team

##### **6. 8:05 NON-DISPLAY CLASS II CAR DEALERS APPLICATION, RICHARD DOLAN, DOLAN AUTO SALES, 292 HIGH STREET**

**ISSUE:** Non- Display Class II Car Dealer License, moving from Main Street Mini- Storage to ABC Septic

##### **7. 8:10 OUTDOOR LIGHTING OVERSIGHT MEETING**

**ISSUE:** Annual Oversight meeting

##### **8. 8:30 COMMUNITY PRESERVATION COMMITTEE (CPC) PROJECTS**

**ISSUE:** Proponents of CPC funding will update the Board on their request for funding

### **III. SELECTMEN'S BUSINESS**

#### **9. ALG DISCUSSION**

Enclosed please find materials in the subject regard, for Board consideration

#### **10. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, 53 RIVER STREET, HISTORIC DISTRICT COMMISSION (HDC), MEMBERS HONN AND ACERBO-BACHMANN STATEMENTS AS REQUIRED UNDER SECTION 19 (B) OF THE STATE ETHICS ACT, M.G.L. C. 268A**

Enclosed please find materials in the subject regard, for Board consideration

#### **11. SUMNER HOFFMAN, REQUEST FOR STREET LIGHT INSTALLATION AT THE INTERSECTION OF ROBBINS BROOK AT MAIN STREET**

Enclosed please find materials in the subject regard, for Board consideration

#### **12. SEWER COMMITTEE DISCUSSION**

Enclosed please find materials in the subject regard, for Board consideration

#### **13. OTHER BUSINESS**

### **IV. CONSENT AGENDA**

#### **14. ACCEPT BOARD OF SELECTMEN MINUTES OF SEPTEMBER 8 & 22, OCTOBER 2, 6, 9, 2008**

Enclosed please find minutes as red lined by Selectmen Friedrichs and Knibbe for Board consideration

#### **15. SUBURBAN COALITION MEMBERSHIP DUES**

The Board wishes to rescind its vote of October 20, 2008 to join and pay the \$250.00 fee.

#### **16. ONE DAY LIQUOR LICENSE, SPRIG'S RESTAURANT**

Enclosed please find a request for a one-day liquor license for Verrill Farm fund raiser, for Board consideration

#### **17. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, RACHEL LUCAS, ACTON BOXBOROUGH CULTURAL COUNCIL**

Enclosed please find materials in the subject regard

#### **18. PUBLIC HEALTH EMERGENCY RESPONSE MUTUAL AID AGREEMENT**

Enclosed please find materials in the subject regard, for Board consideration

#### **19. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard, for Board consideration

#### **20. QUAIL RIDGE SETTLEMENT WITH ACTON BOARD OF HEALTH**

Enclosed please find materials in the subject regard, for Board consideration

## **V. EXECUTIVE SESSION**

Up date on Collective Bargaining

### **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

### **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

**NOVEMBER 17      DECEMBER 1 & 15      JANUARY 12 & 26**

\*schedule Cemetery Commissioner's regarding Dog Fines

### **MINUTES PENDING VOTES**

September 8, 2008, September 22, 2008, October 2, October 6, and October 9, and October 20, 2008

September 15, 2008, Joint Boards Meeting

### **PENDING COMMITTEE APPOINTMENTS**

Toros L. Maksoudian, Conservation Commission (One Associate position open) his materials are now with Conservation Commission Chairman for comment

Brendan Cotter, Recreation Commission Regular Member, his materials are at VCC for processing.

Greg Hutchens, TAC, VCC, A/B CULTURAL COUNCIL, COA, he has been interviewed and is now attempting to attend meetings of the Board's he is interested in and will let VCC know of his choice (s)

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC) They are waiting to notify Ms. Payne that she can serve on VCC as well as 275<sup>th</sup> Anniversary Committee. Once she responds, this will be put on consent at the next meeting.

Kimberly Bodnar, Recreation Commission, Regular Member, her materials have been forwarded to VCC for processing